

**MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – SEPTEMBER 8, 2015**

1. Mayor Robert A. Mezzo called the special meeting to order at **6:32 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth, absent
M. Bronko	A. Olbrys, absent
R. Burns	P. Scully, Sr.
C. Ernsky, absent	R. Vitale
L. Jackson	

RESIDENTS:

One

PRESS:

None

FINANCE BOARD:

A. Bottinick	J. Savarese, absent
J. Branco Sampaio, absent	D. Scinto
A. Campbell, absent	D. Sheridan, Jr., absent
K. Kiernan	S. Stirk, absent
A. Pistarelli, absent	

ALTERNATES:

R. Burke
W. McAllister, absent
D. Wisniewski, absent

DEPARTMENT HEADS:

E. Murray, Interim Fire Chief	R. Butler, Controller
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2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairwoman Diane Scinto.
4. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$26,800** from **Contingency** to the **Fire Department – Personal Protective Equipment \$16,000, Fire Department – Clothing and Uniforms \$8,000 and Fire Department – Medical Exams \$2,800** as recommended by Interim Fire Chief Ellen Murray.
5. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$8,901** from **Contingency** to the **Fire Department – Matching Air Pack Grant** as recommended by Interim Fire Chief Ellen Murray.
6. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully to adjourn the special meeting at **6:38 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo, Borough Clerk